

February 6, 2012

TO: Library Board of Trustees
FROM: Donna Miller, Library Director
RE: Library Board Meeting

The next meeting will be held:

DATE: Monday, **February 13, 2012**
***Race Meeting, all Board members 6:30 p.m.**
TIME: 7:00 PM Regular Meeting
PLACE: Lienhard Room, Lucy Robbins Welles Library

AGENDA:

1. Roll call
2. Secretary's report/communications/minutes
3. Public participation
4. Treasurer's report—I. Larsson
5. Library Director's report—D. Miller
6. Assistant Director's report—L. Masten
7. Friends of the Library report—N. Harbeson
8. Committee reports
 - a. PEP(Planning, Evaluation, Policy)—J. Igielski
 - b. Investment - N. Ryan
 - c. House - D. Stamm
 - d. Facility and Site - M. Lyons
 - e. Technology - P. Crosswaith
 - f. Fund Development - P. Kruk
 - g. Budget - E. Rothauser
 - h. Race – E. Rothauser
9. Old business
 - a. Palermino Scholarship
 - b. Long Range Plan
 - c. Hanel Concert, Sunday, April 15, 2012, 2-4 p.m.
10. New business
 - a. Volunteer Breakfast, Thursday, April 19, 8:30 a.m.
 - b. Business Breakfast, Tuesday, February 14, 8-9 a.m.
 - c. Staff retirement – Ruth Block, June 4, 2012
12. Public participation
13. Adjournment